

March 17, 2011

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in a regular scheduled meeting at the City Hall, at 5:00 PM on the 17th day of March 2011, with Mayor Jeff Young presiding.

Members Present

Alderman Jim Floyd
 Alderman Hoyte Jones
 Alderman Robert Officer
 Alderman Judy Payne
 Alderman Debbie Sopha
 Vice-Mayor Robert Verble

Members Absent

Other city staff members present were:

Hugh M. Carmichael II	City Administrator	Present
Tonya R. Tindle	City Recorder	Present
L. R. West	Electric System Director	Present
Lynn Omohundro	City Attorney	Present
Jeff Guth	Police Chief	Present
Dennis Clark	Codes Enforcement Officer	Absent
Kirk Young	Fire Chief	Present
Olof Fornehed	Public Works Director	Present

A quorum was present and notice had been previously mailed to all members and the news media. Mayor Young called the meeting to order. Police Chief, Jeff Guth, opened with a prayer by request of the Mayor.

There was a motion by Alderman Payne a second by Alderman Jones to approve the minutes of the March 3, 2011 regular meeting which had been previously mailed to all board members and read by each member prior to the meeting. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Verble with a second by Alderman Floyd to approve Resolution No. 11-452, a resolution requesting State Senator Charlotte Burks and State Representative Charles Curtiss to sponsor legislation in the Tennessee General Assembly to revise the private act charter for the City of Sparta. The roll call was as follows:

- Mayor Young.....Yes
 - Alderman Floyd.....Yes
 - Alderman Jones.....Yes
 - Alderman Officer.....Yes
 - Alderman Payne.....Yes
 - Alderman Sopha..... Yes
 - Vice-Mayor Verble.....Yes
- The motion passed

Jeff Guth, Police Chief, gave a departmental report and discussed the following:

- Chief talked to WCHS class
- Routine patrol and enforcement
- Kids Day @ Kroger
- YMCA kids day 4/16/11
- Bike Race 4/16/11
- New cars in use

Kirk Young, Fire Chief, gave a departmental report and discussed the following:

- Kids Day @ Kroger
- Woodland Park school @ station
- Hwy 111 wreck

L.R. West, Electric Director, gave a departmental report and discussed the following:

- Minimal outages
- Routine pole inspections
- Tree trimming low bidder refuses business

Olof Fornehed, Public Works Director, gave a departmental report and discussed the following:

- Heavy rains affect sewer system
- Started mowing
- Way finding signs being installed

There was a motion by Alderman Officer with a second by Alderman Payne to authorize the issuance of a parade permit for the WCHS Volleyball team on May 21 for a fundraiser. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Officer with a second by Alderman Jones to authorize the solicitation of employee applications for street laborer. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Payne with a second by Alderman Jones to approve out-of-state travel for L.R. West, Electric Director to travel to Tupelo, MS to attend the CSA board of directors meeting on March 23 & 24, 2011. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Verble with a second by Alderman Jones to table taking action on the appointment of a member to the UCRA board. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Floyd with a second by Alderman Payne to authorize the solicitation of construction bids for the water line installation on SR111 @ Taft Church Road, which was approved on December 2, 2010. All voted "Aye" by voice vote. Motion passed.

Additional items were discussed:

- Mosquito season
- Bockman way potholes
- THDA Home project recognition
- New music events to be planned
- Downtown movies

There being no further business, there was a motion to adjourn by Alderman Payne with second by Alderman Sopha. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:44 P.M.

Read and approved this _____ day of _____, 2011

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder